

No. **2024-8862**

**Official Order  
of the  
Texas Commissioner of Insurance**

**Date: 09/26/2024**

**Subject Considered:**

Jorge Ruben Martinez  
Austin, TX 78732-1656

Consent Order  
TDI Enforcement File No. 35316

**General remarks and official action taken:**

This is a consent order with Jorge Ruben Martinez (Martinez). Martinez failed to timely file surplus lines policies and related documents. Martinez has agreed to pay an administrative penalty of \$2,975 for these violations.

**Waiver**

Martinez acknowledges that the Texas Insurance Code and other applicable law provide certain rights. Martinez waives all of these rights, and any other applicable procedural rights, in consideration of the entry of this consent order.

**Findings of Fact**

1. Martinez, license number 2054352, holds a surplus lines license issued by the Texas Department of Insurance.
2. Pursuant to TEX. INS. CODE § 981.105(a), a surplus lines insurance agent must file with the Surplus Lines Stamping Office of Texas either:
  - a. a copy of the policy issued or,
  - b. if the policy has not yet been issued, a copy of the certificate, cover note, or other confirmation of insurance delivered to the insured.

# 2024-8862

Commissioner's Order

Jorge Ruben Martinez

Page 2 of 4

This information is due not later than the 60th day after the later of the effective date or the issue date of new or renewal surplus lines insurance.

3. In 2023, Martinez filed surplus lines policies and related documents late.

## Conclusions of Law

1. The commissioner of insurance has jurisdiction over this matter pursuant to TEX. INS. CODE §§ 82.051-82.055, 84.021-84.044, and 981.105.
2. The commissioner of insurance has authority to informally dispose of this matter under TEX. INS. CODE § 82.055, TEX. GOV'T CODE § 2001.056, and 28 TEX. ADMIN. CODE § 1.47.
3. Martinez has knowingly and voluntarily waived all procedural rights to which he may have been entitled regarding the entry of this order, including, but not limited to, issuance and service of notice of intention to institute disciplinary action, notice of hearing, a public hearing, a proposal for decision, rehearing by the commissioner, and judicial review.
4. Martinez violated TEX. INS. CODE § 981.105(a) by failing to timely file new or renewal surplus lines policies and related documents.

## Order

It is ordered that Martinez must pay an administrative penalty of \$2,975 within 30 days from the date of this order. The administrative penalty must be paid as instructed in the invoice, which the department will send after entry of this order.

Signed by:  
  
FC5D7EDDFFBB4F8...

Cassie Brown  
Commissioner of Insurance

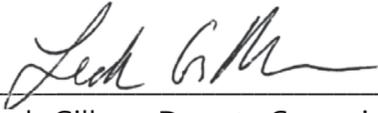
**2024-8862**

Commissioner's Order

Jorge Ruben Martinez

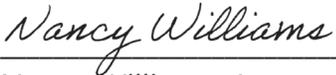
Page 3 of 4

Recommended and reviewed by:



---

Leah Gillum, Deputy Commissioner  
Fraud and Enforcement Division



---

Nancy Williams, Attorney  
Enforcement

Commissioner's Order  
Jorge Ruben Martinez  
Page 4 of 4

**Affidavit**

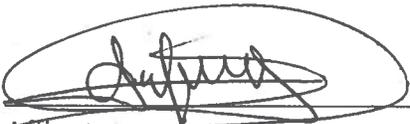
THE STATE OF Texas §

COUNTY OF Williamson §

Before me, the undersigned authority, personally appeared the affiant, who being by me duly sworn, deposed as follows:

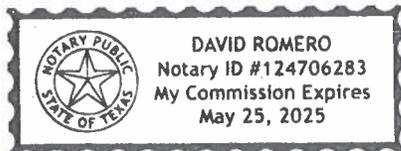
"My name is Jorge Ruben Martinez. I am of sound mind, capable of making this statement, and have personal knowledge of these facts which are true and correct.

I have knowingly and voluntarily entered into the foregoing consent order and agree with and consent to the issuance and service of the same by the commissioner of insurance of the state of Texas."

  
Affiant

SWORN TO AND SUBSCRIBED before me on August 14<sup>th</sup>, 2024.

(NOTARY SEAL)



  
Signature of Notary Public

David Romero  
Printed Name of Notary Public